

25th April 2022

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Disclosure in Terms of Section 8 of Colombo Stock Exchange Listing Rules

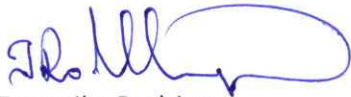
Retirement of Chairman

We write to inform you that Mr.Lakshman Abeysekera, Chairman of SANASA Development Bank PLC (the Bank) retires from the Board of Directors of SANASA Development Bank PLC with effect from 29th April 2022, on completion of Nine (09) years, as per the Direction No.3(2)(II)(A) of Corporate Governance Regulations of Central Bank of Sri Lanka.

Mr.Lakshman Abeysekera does not hold any shares of the Bank as at 22nd April 2022.

Thank You

Yours Faithfully,



Tamarika Rodrigo

Company Secretary